

**ORMOND BEACH  
AVIATION ADVISORY BOARD  
SPECIAL MEETING**

**May 28, 2013**

**7:00 p.m.**

**City Hall Training Room  
22 South Beach Street  
Ormond Beach, Florida**

**I. Roll Call**

The meeting was called to order at 7:00 p.m. Bob Behnke, Sam Hamilton, Larry Stout and Larry Volenec were present. Bruce Manne was absent. Staff members present were Steven Lichliter, Airport Manager and Terri Hamsher, Recording Secretary.

**II. Approval of Minutes**

Mr. Stout moved and Mr. Volenec seconded approval of the April 1, 2013 minutes. The motion passed unanimously.

**III. Review of the Airport CIP**

Mr. Lichliter reviewed the airport capital improvement program and provided details on the following projects: Taxiway G Construction; Install PAPIs and Airfield Electrical Rehab; Upgrade ATC Tower Systems; Airport Master Plan and Stormwater Master Plan; Airport Access Roads; Wildlife Hazard Assessment; and Replace AWOS.

Mr. Stout moved, and Mr. Volenec seconded, approval of the Capital Project detail as presented. The motion passed unanimously.

**IV. Audience Comments**

Alan Jorczak, 679 North Beach Street

Mr. Jorczak asked about the access road, gopher tortoise relocation, stormwater and airport master plan public comment process, status of the Riverbend Golf Course lawsuit and airport tenant leases.

**V. Member Comments**

Mr. Volenec commented that Taxiway Alpha had a good layout. He noticed that Taxiway Charlie from the Sunrise ramp had no identification signs. Mr. Lichliter responded that he would work on installing signage.

Mr. Volenec asked for an airport diagram update and asked when it would go into effect. Mr. Lichliter provided him a copy of the diagram. He stated that it was submitted to FAA and they accepted this diagram; however, he did not know how long it would be before it was published, but he should see it shortly.

Mr. Volenec also asked about any noise issues. Mr. Lichliter responded that he received a couple of calls from one gentleman who lives in Ormond Lakes, who also emailed the Mayor who responded to him. But he hadn't heard from him recently. He hears from one citizen on a consistent basis, but otherwise it's been quiet.

Mr. Volenec asked about finances at the airport. He advised that the airport is doing okay; they lost two tenants and were down about \$30,000 a year income from lease payments but still in the black.

Mr. Volenec asked which two tenants left. Mr. Lichliter responded that there were two vacant lots in the southeast quad that were leased, one by Jeff LeFever of Sunrise Aviation and the other by Tim Newslow of BETNR Construction, but they decided to not develop the lots. He added that there was one person interested in Lot 1 that might get leased soon, but Lots 2 and 3 were available.

Mr. Volenec asked if there would be another fuel farm. Mr. Lichliter replied that Sunrise Aviation had one tank out there; they have other equipment and have recently installed a sign. He hoped that that fuel farm would become operational as a self-serve facility soon.

Mr. Volenec asked about the status of the leases and the reappraisal and the next step. Mr. Lichliter responded that the City's reappraisal was complete and the tenants chose to have their own appraisal done to compare with the City's. The appraisal was due last week, but due to circumstances beyond the appraiser's control it was not completed then but it should be submitted by May 31<sup>st</sup>. He explained that if the two appraisals were within 10% of each other they would take the average of the two appraisals. If not, then the two appraisers would have to pick a third appraiser who would arbitrate, determine which figure it would be and his decision would be binding. This would affect about 18 leases.

Mr. Stout stated that as regards Taxiway Alpha run up area there was an issue with trees. Mr. Lichliter responded that that would be taken care of.

Mr. Stout asked about the helipad and if the cap that was poured on it would stay. Mr. Lichliter replied that the bonding agent worked well and the cap would stay on. He added that markings were complete and there would be a ribbon cutting in the future.

**VI. Next Meeting Date**

The next meeting is scheduled for October 14, at 7:00 p.m.

**VII. Meeting Adjournment**

There being no further business, the meeting adjourned at 7:55 p.m.

Respectfully Submitted:

Attest:

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Terri Hamsher, Recording Secretary

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Sam Hamilton, Chairman